

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
TUESDAY, FEBRUARY 24, 2009**

A. Roll call

The Special City Council meeting of February 24, 2009, was called to order by Mayor Pro Tempore Katzakian at 7:06 a.m.

Present: Council Member Hitchcock, Council Member Johnson, and Mayor Pro Tempore Katzakian

Absent: Council Member Mounce, and Mayor Hansen

Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Johl

B. Closed Session

B-1 Actual Litigation: Government Code §54956.9(a): One Case: City of Lodi v. Michael C. Donovan, an individual; Envision Law Group, LLP, et al., San Francisco Superior Court, Case No. CGC-05-441976

B-2 Threatened Litigation: Government Code §54956.9(b): One Case: Potential Suit - Gottschalk v. City of Lodi Regarding Alleged Lien on Donovan Settlement

At 7:06 a.m., Mayor Pro Tempore Katzakian adjourned the meeting to a Closed Session to discuss the above matters.

The Closed Session adjourned at 7:23 a.m.

C. Return to Open Session / Disclosure of Action

At 7:23 a.m., Mayor Pro Tempore Katzakian reconvened the City Council meeting, and City Attorney Schwabauer disclosed the following actions.

Items B-1 and B-2 were discussion only.

D. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 7:23 a.m.

ATTEST:

Randi Johl  
City Clerk